

COMMUNITY CONNECTION FOR CHILD CARE

Minutes of the CCCC Foundation Board of Directors Meeting

The meeting of the Community Connection for Child Care Foundation Board of Directors, a California nonprofit corporation, was held on October 19, 2004, beginning at 12:00 p.m., at 2000 24th Street, Bakersfield, California 93301.

1. Attendance and Quorum. The following directors, constituting a quorum of the Board, were present at the meeting.

Debi Welch, Lauraine Cook, Nancy Clark, Tom Valos

Secretary: Martha Gómez

CCCC Staff: Brooke Antonioni, Kim Silva (guest) Lisa Duncan-Purcell and Steve Sanders

Steve Sanders served as chairperson and Martha Gómez served as secretary of the meeting.

2. Notice: The chairperson called the meeting to order at 12:10 p.m. and stated that notice of the meeting was served and posted as required by the bylaws.
3. Minutes of Last Meeting: Lauraine Cook made a motion and Nancy Clark seconded the motion to approve the minutes of the July 20, 2004 meeting. Approved.
4. Treasurer's Report: Steve Sanders explained the financial report to the Board. He also informed the board members that the quarterly reports are very detailed and that accounting staff is going to work on making them easier to read. Steve asked for a motion to issue the Latino Family Child Care Association a check for \$400 that is in the Foundation account this money was left over from a grant. This will close out their account in the Foundation. Nancy Clark made a motion and Lauraine Cook seconded the motion to approve the check for the Latino Family Child Care Association. Approved.
5. Chairperson's Report: Steve Sanders informed the board members that there have been staffing changes at CCCC in the past months, most notably in the CCCC Director position. Ms. Judith Núñez is no longer working at CCCC, and the CCCC Director position will not be replaced. Steve Sanders has been appointed as Division Administrator, and in this capacity, will work closely with the highly competent CCCC Program managers team in providing the leadership for CCCC.

6. History of CCCC Foundation & CCCC Advisory Council: Lisa Duncan-Purcell explained the history of the CCCC Foundation and CCCC Advisory Board. Traditionally the CCCC Foundation and the Advisory Council were different entities. The Advisory Council traditionally did fundraisers and focused on a small piece of the foundation funds, without any real authority over the funds. The Foundation Board was a small board with three people that oversaw the financial aspects of the Foundation. The intent moving forward is to collapse these multiple structures into one highly functioning CCCC Foundation Board of Directors. This Board will be responsible for the operation of the Foundation, and will have full authority over all aspects of the Foundation.
7. Update on Policy Issues: This will be a standing agenda item. Michael Hulsizer, the Legislative Analyst for KCSOS, provides a wealth of information to us on policy issues that will be shared with the Board on a regular basis.
8. Set Calendar for 2005: The meeting date for January 18, 2005 will take place as planned and then we will start meeting bi-monthly on the third Tuesday of the month at noon. The proposed dates are: March 18, May 17, July 19, Sept. 20 and Nov. 15, 2005.
9. Special Presentation: Steve Sanders gave a short presentation on Board Development Training, reminding the Board about their responsibilities as board members.
10. Adjournment: There being no further business, a motion duly made, seconded and carried, the meeting was adjourned. The next meeting will be January 18, 2005 at the Community Connection building.

Date: 10/22/04

Secretary: Martha Gomez